RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

WHEREAS, Boyd Knapp has requested permission from the Tribal Council to sell the Carrizo Trading Post, and

WHEREAS, Chad Brewer desires to purchase the Carrizo Trading Post.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that permission is granted to Boyd Knapp to assign the Carrizo Trading Post for the remaining term of the lease on the same terms and conditions as the original lease.

The foregoing resolution was on February 7, 1973 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Counci

Secretary of the Tribal Council